

December 8, 2016

Mayor N. Warren "Pete" Hess
Deputy Mayor Robert A. Neth
Burgess Robert J. Burns
Burgess Kathleen L. Donovan
Burgess Carl J. Herb

Burgess Dorothy Hoff
Burgess Laurie Jackson
Burgess Patrick J. Scully, Sr.
Burgess Rocky Vitale
Burgess Donald Wisniewski

Dear Ladies and Gentlemen:

YOU ARE HEREBY NOTIFIED there will be a special meeting of the **Board of Mayor and Burgesses** to be held on **Tuesday, December 13, 2016 at 6:00 p.m.** in the Hall of Burgesses, Fourth Floor, Town Hall, 229 Church Street, Naugatuck, CT 06770 for the following specific issues:

- Discussion/possible action regarding **Pictometry International Corporation** or other similar programs;
- Discussion/possible action regarding **waiving the permit fees for Conrad Street Improvements** through the Naugatuck Housing Authority;
- To authorize Mayor Hess to execute an amendment to the service contract for **Wastewater Treatment System – Capital Improvements and Asset Management** with Veolia Water North America Operating Services LLC, and
- To authorize Mayor Hess to execute an amendment to the **Incineration Facilities Lease Agreement** with Naugatuck Environmental Technologies LLC.

Sincerely,

Nancy K. DiMeo
Borough Clerk

cc: C. Warren/C. Tyler/W. Zirolli/Attorney Fitzpatrick/File